

CITY OF MANSFIELD

*Economic Development
301 South Main Street, Suite 100
Mansfield, TX 76063
www.mansfield-texas.com*



Meeting Minutes

Tuesday, February 1, 2011

6:00 PM

City Hall - Council Chambers

Mansfield Economic Development Corporation

Meeting has been cancelled due to inclement weather.

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

[11-2195](#) Regular Meeting Minutes of January 11, 2011

Attachments: [Regular Meeting Minutes 1-11-11](#)

4. FINANCIALS

[11-2196](#) Presentation of Mansfield Economic Development Corporation Cash Report

Attachments: [MEDC Cash Report 12-31-10](#)
[MEDC Cash Report 01-31-11](#)

[11-2197](#) Presentation of Future Cash Position Report

Attachments: [MEDC Future Cash Position Report 12-31-10](#)
[MEDC Future Cash Report 01-31-11](#)

[11-2198](#) Presentation of MEDC Bond Fund Report

Attachments: [MEDC Bond Report 12-31-10](#)
[MEDC Bond Report 01-31-11](#)

5. RECESS INTO EXECUTIVE SESSION

A. ADVICE FROM ITS ATTORNEY

1. Pending or contemplated litigation or a settlement offer including:

2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

- 10-2163 *Staff Update and Board Discussion Regarding Project 10-09; Possible MEDC Participation of Land Negotiation for Infrastructure*

C. **PERSONNEL MATTERS**

D. **SECURITY DEVICES**

E. **ECONOMIC DEVELOPMENT**

- 10-1920 *Staff Update and Board Discussion Regarding Economic Development Project #09-03; an Industrial Manufacturing Prospect Locating in Mansfield*

- 10-1926 *Staff Update and Board Discussion Regarding MEDC Participation on Lonestar Parkway*

- 10-2159 *Staff Update and Board Discussion Regarding, Project 10-15; an Industrial Manufacturing Prospect Considering Moving Operations to Mansfield*

- 11-2199 *Staff Update and Board Discussion Regarding Project 11-01; an Existing Retail Tenant Requesting Assistance with Expansion*

F. **CRITICAL INFRASTRUCTURE**

6. **RECONVENE INTO REGULAR SESSION**

7. **TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

10. **BOARD MEMBER COMMENTS**

11. **STAFF COMMENTS**

- [11-2200](#) Business Retention / Expansion Report

Attachments: [Business Retention Expansion Program Report](#)

- [11-2201](#) List of New Business Activity Report for January and February

Attachments: [New Business Activity List](#)
 [New Business License Feb](#)

- [11-2202](#) Staff Briefing and Board Discussion Regarding Gas Well Income Audit

12. ADJOURNMENT

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, January 28, 2011 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield